

United States Courts
Southern District of Texas
FILED

March 07, 2023

Nathan Ochsner, Clerk of Court

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
LAREDO DIVISION

UNITED STATES OF AMERICA

v.

**ULISES SALINAS
JUAN JOSE BARBOSA**

§
§
§
§
§

CRIMINAL NO.

L-23-CR-192

MGM

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

On or about February 2, 2023, in the Southern District of Texas and within the jurisdiction of the Court, Defendants,

**ULISES SALINAS and
JUAN JOSE BARBOSA,**

aiding and abetting each other, in connection with the acquisition of a firearm, to wit: a Barret, Model 82A1 rifle, in .50 caliber, bearing serial number AA015294 from GunBroker.com, a licensed dealer of firearms within the meaning of Chapter 44 of Title 18, United States Code, knowingly made a false and fictitious oral and written statement to RAK Armory, which statement was intended and likely to deceive RAK Armory, as to a fact material to the lawfulness of such acquisition of the said firearm to the Defendants under Chapter 44 of Title 18, in that **ULISES SALINAS** represented on a ATF Form 4473 prepared at RAK Armory that he was the actual buyer of the firearm listed on the Form 4473, when in fact as **ULISES SALINAS** knew, he was not the actual buyer of the firearm.

In violation of Title 18, United States Code, Sections 922(a)(6), 924(a)(2), and Section 2.

COUNT TWO

On or about February 2, 2023, in the Southern District of Texas and within the jurisdiction of the Court, Defendants,

**ULISES SALINAS and
JUAN JOSE BARBOSA,**

aiding and abetting each other, in connection with the acquisition of a firearm, to wit: a Barret, Model 82A1 rifle, in .50 caliber, bearing serial number AA015294 from GunBroker.com, a licensed dealer of firearms within the meaning of Chapter 44 of Title 18, United States Code, knowingly made a false and fictitious oral and written statement to RAK Armory, which statement was intended and likely to deceive RAK Armory, as to a fact material to the lawfulness of such acquisition of the said firearm to the Defendants under Chapter 44 of Title 18, in that **ULISES SALINAS** represented on a ATF Form 4473 prepared at RAK Armory that the provided address is not his true residence listed on the Form 4473, when in fact as **ULISES SALINAS** knew, the address provided was not his true residence.

In violation of Title 18, United States Code, Sections 922(a)(6), 924(a)(2), and Section 2.

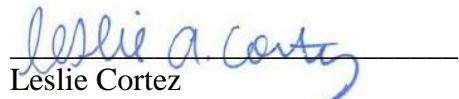
A TRUE BILL:

ORIGINAL SIGNATURE ON FILE

F

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ALAMDAR S. HAMDANI
UNITED STATES ATTORNEY


Leslie Cortez
Assistant United States Attorney

USA-74-24b
(Rev. 6-1-71)

CRIMINAL DOCKET

L-23-CR-192

LAREDO DIVISION

NO. _____

FILE: 23-01034
INDICTMENT

MAG#: 23-00251
Filed: March 7, 2023

Judge: MGM

UNITED STATES OF AMERICA

VS.

ULISES SALINAS
JUAN JOSE BARBOSA

ATTORNEYS:

ALAMDAR S HAMDANI, USA
LESLIE CORTEZ, AUSA

CHARGE:

- Count 1: False statements during purchase of a firearm [18 USC 922(a)(6), & 18 USC 2]
Count 2: False statements during purchase of a firearm [18 USC 922(a)(6), & 18 USC 2]

TOTAL COUNTS: 2

PENALTY:

- Count 1: 0-10 years of imprisonment, and/or a \$250,000 fine, \$100 Special Assessment, not more than a 3-year term of Supervised Release [per count]
Count 2: 0-10 years of imprisonment, and/or a \$250,000 fine, \$100 Special Assessment, not more than a 3-year term of Supervised Release [per count]